

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Glenn William Merritt a/k/a Bandido GlennUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Tim Lohraff, FPD

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Hugh Gale Henschel a/k/a CorkyUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: James Vonasch

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; B.A.T. (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Christopher HorlockUSA# 2002-1494/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Kent Schaffer, 712 Main Street, 31st Floor, Houston, Texas 77002-3223 andDEFENSE ATTORNEY'S ADDRESS: Michael Paul Iaria, National Building, Suite 302 1008 Western Avenue Seattle, WA 98104**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Frank OffleyUSA# 2002-1494/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) OR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Kenneth Kanev

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R., BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.

8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Jimmie Garman a/k/a JimboUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IN THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: John Henry Browne and Jessica RileyDEFENSE ATTORNEY'S ADDRESS: 621 Second Avenue, Suite 2100, Seattle, WA 98104**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____
(e.g., P.R.; BAIL (listing conditions); DETENTION)X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Britt Augustus AndersonUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Howard Ratner

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT William James a/k/a Bandido WillieUSA# 2002-1494/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Jeff Smith

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., F.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form Filled Out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Bernard Russell Ortmann a/k/a Bandito BernieUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X/ PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Scott Engelhard

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form Filled Out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Dale Robert Granmo a/k/a CrankcaseUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Jesse Guerrero Cantor

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.

8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Robin Wade HundahlUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Robert Goldsmith

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., PR; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Aaron WiseUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YRS:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Peter Mazzzone

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form Filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT William BeachUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/yes /no

IF YES:

X/DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Jon Zulauf

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., F.R., BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Stephen KoesterUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/yes / no

IF YES:

X/DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Todd Maybrown

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R., BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE PPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form Filled Out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Michael McElvanyUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

/ A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** / PERMANENT DETENTION

/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

/ SERVING A FEDERAL SENTENCE AT _____

/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Terrence Kellogg

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE PPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.

8/29/05

(Date Form Filled Out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Richard MacMillanUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Michael Kolker

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., PR, BAIL (listing conditions), DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Julie AndersonUSA# 2002-1494/ MAGISTRATE'S NO. _____X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes / no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)DEFENDANT'S ADDRESS: _____X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Michele ShawDEFENSE ATTORNEY'S ADDRESS: _____**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X/ Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.

8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Walter BailUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Ralph Hurvitz

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form Filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Gerald RaschkaUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**X Warrant to issue. (If so, please complete reverse)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX / NOT PREVIOUSLY SET, SHOULD BE: detention
[e.g., P.R., BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Leonard RaschkaUSA# 2002-1494/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**X / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX / NOT PREVIOUSLY SET, SHOULD BE: detention
[e.g., P.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.

8/29/05

(Date Form Filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Anthony DevriesUSA# 2002-1494/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**X / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE.)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX / NOT PREVIOUSLY SET, SHOULD BE: Detention
[e.g., F.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Ricky LockebillUSA# 2002-1494/ MAGISTRATE'S NO. _____X DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X/ no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**X/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: Detention (e.g., P.R.; BAIL (listing conditions); DETENTION)/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X/ Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Steven D. GlennUSA# 2002-1494

/ MAGISTRATE'S NO. _____

X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X/ no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)X SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: John Lundin _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX NOT PREVIOUSLY SET, SHOULD BE: PR bond _____
[e.g., PR; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE PFD represented any subject or witness in this case? X/ Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS, 8/29/05

(Date Form Filled out)

(Revised June 2000)